

## SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Thursday, February 3, 2005, 5:30 p. m. in the Municipal Building Council Chambers. This serves as a regular meeting of the Board of Commissioners and all items on the agenda will be considered. Action will be taken.

S/William I. May, Jr.  
T/Mayor

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

FEBRUARY 3, 2005  
5:30 P.M. (EST)

PRESENT:	Commissioner Lynn Bowers	
	Commissioner Andrew S. Layson	
	Commissioner Rodney S. Williams	
	Mayor William I. May, Jr.	(4)
ABSENT:	Commissioner Kathy Carter	(1)

The Invocation was given by Rev. Glenn Spalding, St. John's AME Church.

It was moved by Commissioner Bowers, seconded by Commissioner Layson, that the reading of the minutes of the January 20, 2005 meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Layson, and Williams, and Mayor May (4). Those voting against the motion were none (0). The motion was thereupon adopted.

Mayor May welcomed students from Dr. Jim Graves' class from Kentucky State University. He also noted the General Assembly is in session and welcomed members to Frankfort.

Mayor May read a proclamation honoring John Hammond and naming him a Frankfort "Honorary Goodwill Ambassador."

"AN ORDINANCE TO AMEND ORDINANCE NO. 8, 1983 SERIES, BY AMENDING ARTICLE 4 PERMITTED USES, SECTION 4.01 – USE TABLE; AND BY AMENDING ARTICLE 12 – MINIMUM OFF STREET PARKING REQUIREMENTS, SECTION 12.01 – TABLE OF REQUIRED PARKING" was presented and read. The Ordinance had its first reading on January 20, 2005. It was moved by Commissioner Bowers, seconded by Commissioner Layson, that the Ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Layson, and Williams, and Mayor May (4). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 3, 2005 Series).

"AN ORDINANCE AMENDING ORDINANCE NO 3, 2003 SERIES, RELATING TO FIXING THE TIME AND PLACE OF THE MEETINGS OF THE BOARD OF COMMISSIONERS" was presented and read. The Ordinance had its first reading on February 1, 2005. It was moved by Commissioner Bowers, seconded by Commissioner Layson, that the Ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Layson, and Williams, and Mayor May (4). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No 4, 2005 Series).

### Consent Agenda

The following miscellaneous and personnel items were presented:

6.1 Authorization to purchase a 2004 Type III modular ambulance from Muster Emergency Vehicles, Inc. from Muster Emergency Vehicles, Inc. in the amount of \$104,588 from Account No. 100.41.56550 (Fire Department).

6.2 Authorization to approve a sewer extension contract with Kevin Black, New Millennium Properties, LLC, at 3005 Old Lawrenceburg Road in Franklin County, Kentucky to accept 2 new manholes, 502 feet of 8-inch SDR 35 pipe and serving one (1) lot (Sewer Department).

6.3 Authorization to cancel a contract for Automated External Defibrillator (AED) Services between the City of Frankfort Fire and Emergency Medical Services and the Franklin County Fire Department (Fire Department).

6.4 Authorization to file grant application for 2005 Office of Domestic Preparedness Fire Act Grant from the Assistance to Firefighters Grant Program. Ten percent (10%) match required from 2005-2006 budget (Fire Department).

6.5 Authorization to purchase a 25 Cubic Yard High Compaction Garbage Packer from Municipal Equipment in the amount of \$101,889 from Sanitation Division Equipment Account No. 100.65.56550 (Public Works).

6.6 Personnel

<u>Personnel Action</u>	<u>Employee</u>	<u>Department</u>	<u>Effective Date</u>	<u>Other</u>
Resignation	Frank J. James	Public Works	1/19/05	Equipment Operator I, Authorize payment of 28.5 hrs. Vacation.
Appointment	Timothy J. Conner	Police	2/8/05	Patrol Officer
	Scott W. Morgan	Police	2/8/05	Patrol Officer
	Timothy M. Vandermark	Police	2/8/05	Patrol Officer
	Michael L. Wells	Police	2/8/05	Patrol Officer
	Eric G. Simpson	Fire	2/15/05	Firefighter
	Jared S. Meyer	Fire	2/15/05	Firefighter
	Jason S. Parido	Fire	2/15/05	Firefighter
	Brad A. Durr	Fire	2/15/05	Firefighter
	Dale S. Southworth	Fire	2/15/05	Firefighter
	Steven S. Flora	Fire	2/15/05	Firefighter

All members being present and there being no objection, the above listed miscellaneous and personnel items were approved by general consent.

## Board Appointments

The following Board Appointments were presented:

### 7.1 Code Enforcement Board Task Force

- Bob Polsgrove
- Carol Banks
- Vicki Pettus
- Missey Sutton
- Eric Burke
- Charlie Booe

- Patti Cross
- George White, Jr.
- Ashley Trautner

#### 7.2 City/County Subdivision Regulation Review Committee

- Commissioner Kathy Carter
- Commissioner Andrew Layson

Commissioner Bowers moved, seconded by Commissioner Williams, that the recommendations for the Code Enforcement Board Task Force and the City/County Subdivision Regulation Review Committee be accepted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Layson, and Williams, and Mayor May (4). Those voting against the motion were none (0). The motion was thereupon adopted.

#### **Citizen Comments**

Parks and Recreation Director Steve Brooks stated that Heritage Press presented a check for \$18,320 to the Capital City Museum Board at its meeting earlier that evening.

#### **Commissioner Comments**

Commissioner Bowers stated that March 6 – 11 was the Big Brothers/Big Sisters Bowl for Kids Sake. Big Brothers/Big Sisters has been in existence for 100 years and provides mentors for children. This improves self-esteem and academics, and lowers their involvement in crime. She encouraged everyone to sponsor a bowler or participate as a bowler, and encouraged the Board of Commissioners to bowl as a team. She also expressed appreciation to John Hammond for his dedication to Frankfort.

Commissioner Layson congratulated John Hammond for his dedication to the City and his desire to do things for the City. He thanked Dr. Graves' class for coming to the meeting.

Commissioner Bowers commented that Dr. Graves had been her professor and appreciated his efforts to be a bridge between Kentucky State University and the City.

Commissioner Williams congratulated John Hammond, stating the Proclamation was an appropriate recognition. He thanked Dr. Graves for bringing his class to the meeting and invited them back. He announced the joint work session with Franklin County Fiscal Court would be held Thursday, February 3, at 5:30 p.m., to discuss proposed subdivision regulations, and invited public input.

Mayor May stated the Proclamation honoring John Hammond was on behalf of the entire Board of Commissioners.

There being no objection, meeting adjourned at 5:51 p.m. upon motion by Commissioner Bowers, seconded by Commissioner Layson.

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MAYOR

ATTEST:

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CITY CLERK